



**Los Angeles County
Board of Supervisors**

Gloria Molina

First District

Mark Ridley-Thomas

Second District

Zev Yaroslavsky

Third District

Don Knabe

Fourth District

Michael D. Antonovich

Fifth District

Commissioners

Mr. David Austin, Chairman

LA County Ambulance Association

Erick H. Cheung, M.D.

Southern CA Psychiatric Society

Mr. Gerald B. Clute

Hospital Association of Southern CA

Raymond A. Mosack, Vice Chair

CA State Firefighters' Association

Mr. Daryl Parrish

League of Calif. Cities/LA County Division

Lt. Andres Ramirez

Peace Officers Association of LA County

Carole A. Snyder, RN

Emergency Nurses Association

Mr. Gary Washburn

Public Member (5th District)

VACANT

American Heart Association

Western States Affiliate

VACANT

California Chapter-American College of
Emergency Physicians (CAL-ACEP)

VACANT

LA Chapter-Fire Chiefs Association

VACANT

LA Surgical Society

VACANT

LA County Medical Association

VACANT.

Los Angeles County Police Chiefs Assn.

VACANT

Southern California Public Health Assn.

VACANT

Public Member (1st District)

Public Member (2nd District)

Public Member (3rd District)

Public Member (4th District)

Executive Director

Cathy Chidester

Director, EMS Agency

(562) 347-1604

cchidester@dhs.lacounty.gov

Commission Liaison

Marilyn Rideaux

(323) 890-7392

mr Rideaux@dhs.lacounty.gov

**COUNTY OF LOS ANGELES
EMERGENCY MEDICAL SERVICES COMMISSION**

10100 Pioneer Boulevard, Suite 200, Santa Fe Springs, CA 90670

(562) 347-1604 FAX (562) 941-5835

DATE: January 18, 2012

TIME: 1:00 – 3:00 pm

**LOCATION: EMS Agency
EMS Commission Hearing Room (First Floor)
10100 Pioneer Blvd.
Santa Fe Springs, CA 90670**

The Commission meetings are open to the public. You may address the Commission on any agenda item before or during consideration of that item, and on other items of interest which are not on the agenda, but which are within the subject matter jurisdiction of the Commission.

NOTE: Please SIGN IN if you would like to address the Commission.

AGENDA

CALL TO ORDER – David Austin, Chairman

INTRODUCTIONS/ANNOUNCEMENTS

CONSENT CALENDAR (Commissioners/Public may request that an item be held for discussion.)

1 MINUTES

- July 20, 2011
- November 16, 2011

2 CORRESPONDENCE

- 2.1 Letter from Cathy Chidester, Director, EMS Agency dated December 8, 2011 to Preston Prothro regarding Medicare Freeze on Ambulance Operators
- 2.2 Memo from Deidre Gorospe, Senior EMS Program Head, dated December 5, 2011 to ECO, Trauma Director, Trauma Program Manager-Each Trauma Center regarding Trauma System Quarterly Reports: 2nd Quarter 2011
- 2.3 Letter from Cathy Chidester dated November 30, 2011 to ambulance operators regarding Los Angeles County requirement to obtain a County Ambulance Operator Business License, as directed by County Code, Title 7, Chapter 7.16, Ambulances and Chapter 7.14, License Fees

3. **COMMITTEE REPORTS**

- 3.1 Base Hospital Advisory Committee – Dark in December 2011
- 3.2 Data Advisory Committee – Dark in December 2011
- 3.3 Education Advisory Committee - Dark in December 2011
- 3.4 Provider Agency Advisory Committee – Dark in December 2011

4. **POLICIES**

None

5. **BUSINESS**

Old:

- 5.1 Status of Policy Initiatives
 - a) Improving Transportation Mechanism of 5150 Detainees by Law Enforcement
 - b) Physician Services for Indigent Patients (PSIP)
- 5.2 EMS Plan for Improvement Update (C Chidester)
- 5.3 Pediatric Advisory Committee (R. Tadeo)
- 5.4 Chapter 13 Task Force/AB 1387 (AB 210) (Chairman Austin)
- 5.5 Flu Season (K. Fruhwirth/Public Health)

New:

- 5.6 Nominating Committee Recommendations – Commissioner Snyder
- 5.7 Approval of Standing Committee Appointments
- 5.8 State Parolee Program – DMH Role and Implications on L.A. County Health Care System (Mary Marx, Department of Mental Health)
- 5.9 Sidewalk CPR (C. Chidester)
- 5.10 EMSC 2012 Meeting Dates
 - March 21, 2012
 - September 19, 2012
 - November 21, 2012
- 5.11 EMS Agency Accomplishments – 2011 (C. Chidester)

6. **COMMISSIONERS COMMENTS/REQUESTS**

7. **LEGISLATION**

8. **DIRECTOR'S REPORT**

9. **ADJOURNMENT**

To the meeting of March 21, 2012

Lobbyist Registration: Any person or entity who seeks support or endorsement from the EMS Commission on official action must certify that they are familiar with the requirements of Ordinance No. 93-0031. Persons not in compliance with the requirements of the Ordinance shall be denied the right to address the Commission for such period of time as the noncompliance exists.